

### The Office of Secretary of State

Karen C. Handel SECRETARY OF STATE *Michael E. McCarthy* DIRECTOR OF ELECTIONS

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# AGENDA STATE ELECTION BOARD MEETING 2 Martin Luther King Jr., Drive SE Suite 512 West Tower Atlanta, Georgia 30334 Thursday, February 14, 2008 – 10:00 a.m.

#### I. CALL TO ORDER

Invocation

Pledge of Allegiance

## II. PUBLIC COMMENT UNRELATED TO CASES OR OTHER AGENDA ITEMS (Please fill out and submit comment card)

#### III. APPROVE MINUTES

SEB Case No. 2004-000082

SEB Case No. 2005-000028

SEB Case No. 2005-000073

SEB Case No. 2006-000019

	State Election Board Meeting, December 10, 2007			
IV.	INSPECTOR GENERAL REPORT (S. LaGrua)			
	Blank		2	
	SEB Case No. 2007-000013	Dade County	3	
	SEB Case No. 2007-000020	Gwinnett County	4	
	SEB Case No. 2007-000024	Jasmine Tate Case	5	
	SEB Case No. 2007-000026	Hancock County	6	
	Blank		7	
	SEB Case No. 2007-000033	City of Doraville	8	
	SEB Case No. 2007-000035	City of Lavonia	9	
	SEB Case No. 2007-000041	Fulton County	10	
	SEB Case No. 2007-000046	City of Braswell	11	
	SEB Case No. 2008-000011	Forsyth County	12	
	Update Pending Case(s)			
V.	EXECUTIVE SESSION			
VI.	ATTORNEY GENERAL REF	PORT (S. Ritter / C. Almond)		

Pierce County

City of Resaca

**Heard County** 

Calhoun County

VII.	ATTORNEY GENERAL REPORT CONTINUED (S. Ritter / C. Almond)				
	SEB Case No. 2006-000032	City of Dawson	17		
	SEB Case No. 2006-000036	Ray City	18		
	SEB Case No. 2007-000014	Lowndes County	19		
	Update Other Pending Case(s)				
	SEB Case No. 2007-000012	Habersham County	20		
VIII.	LEGISLATIVE UPDATE – Federal and State (R. Simms)				
	Legislative updates		21		
IX.	PHOTO ID OUTREACH UPDATE (R. Simms)				
	Photo ID Outreach updates		22		
х.	ELECTIONS DIVISION UPDATES (M. McCarthy)				
	Election updates		23		
XI.	STATE ELECTION BOARD RULES (W. Tailor)				
	Status of Proposed and/or Adopted Rules				
XII.	ADJOURNMENT				